

CERTIFICATE OF VOTE OF AUTHORIZATION

_____ 20_____

I hereby certify that a meeting of the Board of Directors of the:

NAME OF CORPORATION

duly called and held at _____ on the _____ day of _____ 200_____

At which a quorum was present and acting, it was voted that _____

Name of Corporate Officer

of the _____, be and hereby is authorized to execute and deliver for

and on behalf of the Corporation a Contract with _____ Housing Authority, for
work to be done at State-Aided Housing Project No. _____ In the City/Town of _____

And to act as principal to execute bonds in connection therewith, which Contract and Bonds were
presented to and made part of the records of said meeting.

I further certify that _____ Is duly qualified and acting

Name of Corporate Officer

_____ of the Corporation and that said vote has not been

Title

Repealed, rescinded or amended

A true copy of the record,

ATTEST:

(CORPORATE SEAL)

On this _____ day of _____ 200_____, before me, the undersigned Notary Public, personally
appeared _____, duly designated by the board of directors and proved to
me, through satisfactory evidence of identification, which was _____, that s/he is
the person whose name is signed on the foregoing documents, and acknowledged to me that s/he
signed it voluntarily for its stated purpose and that it was her/his free act and deed.

Notary Public

My Commission Expires: